

Issued on behalf of Centurion Electronics plc  
Date: **7 August 2008**

**Centurion Electronics plc  
Appointment of board Director**

Centurion Electronics plc (“Centurion” or the “Company”) is pleased to announce the appointment of Michael Attridge as Technical Director with immediate effect.

Mr Attridge has 10 years’ automotive experience with companies such as Johnson Controls. He also has extensive experience in general management, in particular within a product development environment.

A trained Six-Sigma black-belt, Mr Attridge joined Centurion in 2004 in order to create and develop technical and organisational expertise to perform to Tier I automotive supply standards and expectations.

**Centurion Electronics plc  
Appointment of non-board Director**

Centurion Electronics plc (“Centurion” or the “Company”) is pleased to announce the appointment of Steve Parrish as Sales & Marketing Director with immediate effect.

Mr Parrish, 35, has over 14 years experience in the automotive industry and joined Centurion as Sales Manger in October 2007. The majority of his experience has been gained within Japanese tier-I multinational organisations, including a 2-year secondment to Japan with Tokai Rika Co, Ltd, a global supplier of components and systems to automotive OEMs

Prior to joining Centurion, Mr Parrish successfully led the Sales and Marketing team at Omron Automotive Electronics Europe as European Sales Manager.

Although this is not a board appointment at this stage, it is anticipated that Mr Parrish will be appointed to the board of Centurion at some point in the future.